



MANOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

“... to increase and assure effective citizen participation in the decisions of government...”

REGULAR MEETING AGENDA

Wednesday May 3, 2006 7:00 P.M.

*** NOTE DIFFERENT MEETING PLACE ***
Manoa Elementary School Cafetorium
3155 Manoa Road

Agenda Summary:

<u>Approx. time</u>	(NOTE: all times are estimates)	<u>Suggested duration</u>
7:00 to 7:05	1. Call to Order by Chair Nishioka	5 min.
7:05 to 7:15	2. Public safety reports: Fire and Police	10 min.
7:15 to 7:20	3. Board Open Forum Board internal business as needed	5 min.
7:20 to 7:25	4. Filling of Board Vacancies 1 vacancy in Sub-District 2; 2 in SD 3; 2 in SD 4	5 min.
7:25 to 7:40	5. Community input: (3 minutes each, including Q&A) City Council: Ann Kobayashi University of Hawaii: Jim Manke Manoa residents and others	15 min.
7:40 to 7:55	6. Unfinished business Motion for a joint MNB-MOM resolution to encourage state acquisition of Paradise Park	15 min.
7:55 to 8:05	7. Board administration and planning Treasurer's report Election of a Board Secretary Other Board administrative matters as needed	10 min.
8:05 to 8:25	8. Approval of minutes Approval of minutes of Feb. 2006, March 2006, April 2006 Approval of minutes of Planning Committee Meeting of March 8	20 min.
8:25 to 8:30	9. Announcements	5 min.
8:30 PM	10. ADJOURN	

~~~~~ End of Agenda Summary ~~~~~



### **Detailed Agenda:**

**PLEASE NOTE:** To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief (3 minutes for questions and comments unless otherwise directed by the Board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the “Sunshine Law” – Hawaii Revised Statutes Section 92-3. ***Thank you for your participation and cooperation!***

**NOTE- Chair Nishioka and 1<sup>st</sup> Vice Chair Harwood are off island for this meeting.**

1. **Call to order by 2<sup>nd</sup> Vice Chair Chuck Pearson**
2. **Public safety reports**
  - 2.1. Honolulu Fire Department
  - 2.2. Honolulu Police Department
3. **Board Open Forum:** to address internal Board matters in conformance with OIP
  - 3.1. Board internal business as needed
4. **Filling of Board Vacancies**
  - 4.1. Sub-District 2: 1 vacancy
  - 4.2. Sub-District 3: 2 vacancies
  - 4.3. Sub-District 4: 2 vacancies
5. **Community Input (3 min. each, including Q&A)**
  - 5.1. City Council: Ann Kobayashi
  - 5.2. University of Hawaii: Jim Manke
  - 5.3. Residents & others (for matters not otherwise listed on the Agenda)

**Please Note:** The Board has adopted an agenda management policy to receive reports from elected officials, representatives of various government and community organizations, and the University of Hawaii on a rotating quarterly basis.

6. **Unfinished Business**
  - 6.1. Motion for a joint Neighborhood Board – Malama O Manoa resolution to encourage state acquisition of the Paradise Park parcel
7. **Board Administration & Planning**
  - 7.1. Treasurer's Report – Paul Holstrop
  - 7.2. Election of Board Secretary
  - 7.3. Other Board administrative matters as needed.
8. **Approval of Minutes**
  - 8.1. Approval of the minutes for the meetings of February 2006, March 2006, April 2006
  - 8.2. Approval of the Planning Committee meeting minutes of March 8
9. **Announcements & Correspondence**
10. **Adjournment**

[illegible]

11. **Reference Information:**

- 11.1. **2006 Neighborhood Board Vacancies.** Five vacancies remain on the 17-seat board as of May 1, 2006. Volunteers to fill the vacant positions are encouraged. For more information, please call the Neighborhood Commission Office at 527-5749.
- 11.2. **Next Regular Board Meeting.** The Manoa Neighborhood Board's next regular meeting is scheduled to be held on **Wednesday June 7, 2006 at 7:00 P.M.** at Noelani Elementary School Cafetorium, 2655 Woodlawn Drive. The regular meetings of the Board are held on the first Wednesday of each month at the same time and place, unless otherwise noticed. To verify the meeting schedule, please call the Neighborhood Commission Office at 527-5749.
- 11.3. **'Olelo Cablecast of Board Meetings.** Watch the entire Board session on Channel 54 at 9 PM on the first and third Saturdays of the month. The meetings are taped by Makakilo.com, Bob Farrell, Proprietor. There may be a week or two delay until the first showing for a month's meeting.
- 11.4. **Neighborhood Commission meetings** are at the City Council Chamber, Honolulu Hale, 3rd Floor, 530 South King Street. To verify the meeting schedule and review the agenda, please call the Neighborhood Commission Office at 527-5749.
- 11.5. **City and State Budget Information.** For information on the City Council's budget process and schedule, please call the office of Councilmember and Budget Committee Chair **Ann Kobayashi at 547-7005** (our own Council District 5). For information on the State Legislature's budget process and schedule, please call the office of Senator and Ways & Means Committee Chair **Brian Taniguchi at 586-6460** (our own Senate District 10).  
*Note: The Board's current budget period and the City & County of Honolulu's current fiscal year (FY 2006) is the period from July 1, 2005 to June 30, 2006. The State of Hawaii's current biennial budget is for the period July 1, 2005 to June 30, 2007.*
- 11.6. Suggestions for **capital improvement projects (CIPs)** in the Manoa Neighborhood Board district are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the Board or any elected official for our area to convey your ideas.
- 11.7. Anyone who would like to make a **presentation to the Manoa Neighborhood Board** is invited to contact the Chairperson at the phone number listed below.

**FOR FURTHER INFORMATION, please contact:**

|                                          |              |                                                                              |
|------------------------------------------|--------------|------------------------------------------------------------------------------|
| Chair Nadine Nishioka                    | Tel 391-8145 | <a href="mailto:nadinenishioka@yahoo.com">nadinenishioka@yahoo.com</a>       |
| 1st Vice Chair Jim Harwood               | Tel 941-0435 | <a href="mailto:harwood.jim@hawaiiantel.net">harwood.jim@hawaiiantel.net</a> |
| 2 <sup>nd</sup> Vice Chair Chuck Pearson | Tel 988-0657 |                                                                              |

A mailing list is maintained for interested persons and agencies to receive the Manoa Neighborhood Board No. 7 agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, City Hall, Room 400, 530 South King Street, Honolulu, HI 96813, telephone 527-5749, fax 527-5760. Please note that you can also get minutes and agendas automatically by email or by visiting the web site (see below), which saves the Neighborhood Commission postage and mailing costs.

Neighborhood Board agendas and minutes are available on the internet at <http://www.co.honolulu.hi.us/nco/nb7/index.htm>. You can sign up for receiving the minutes and agendas by email at [http://www.co.honolulu.hi.us/honolulu\\_list/optin.asp?form\\_id=2](http://www.co.honolulu.hi.us/honolulu_list/optin.asp?form_id=2)

Any disabled person requiring accommodation to be able to participate at this meeting may call the Neighborhood Commission Office at 527-5749 for information and assistance.